



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

28th October, 2020

Corporate Relationship Department

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

SUB: HALF YEARLY CERTIFICATION IN TERMS OF REGULATION 7(3) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir

Please find enclosed half yearly certification for the period ended on 30/09/2020, duly signed by the Compliance Officer of Bharat Seats Ltd. and Authorized Representative of Registrar & Share Transfer Agent, M/s Alankit Assignments Ltd., in terms of Regulation 7(3) of SEBI (Listing Obligations And disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY

Encl: As Above

9th October, 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 523229

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For BHARAT SEATS LIMITED



Ritu Bakshi


Company Secretary

Plot No 1

Maruti Udyog Joint Venture Complex

Gurgaon - 122015

For Alankit Assignments Ltd



Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi - 110055